

City of Burlington

City Hall - 300 N. Pine Street Burlington, Wisconsin 53105-1460 Phone: (262) 763-7996 Fax: (262) 763-3474 www.burlington-wi.gov

AGENDA

PLAN COMMISSION

Tuesday, August 14, 2007, 6:30 p.m.

Common Council Chambers, 224 East Jefferson Street

Mayor Claude Lois, Chairman
Tom Vos, Aldermanic Representative
John Thate, Aldermanic Representative
Darrel Eisenhardt, Park Board President
Bob Schulte
John Lynch
Bob Henney
Phil Peterson, Town of Burlington Representative

- 1. Call to Order.
- 2. Roll Call.
- 3. Approval of the minutes of July 10, 2007.
- 4. Citizen Comments.
- 5. Public Hearing: None
- 6. Old Business:
 - A. Consideration to approve a Site Plan application from Riley Construction on behalf of the Aurora Memorial Hospital of Burlington for property located at 250 McHenry Street for a generator addition, subject to Kapur & Associate's August 2, 2007 memo and Patrick Meehan's June 31, 2007 memo to the Plan Commission.

7. New Business:

A. Recommendation to the Common Council of an Extraterritorial Certified Survey Map from Rebecca Vos for property located at 7665 Franklin in the Town of Burlington, subject to Kapur & Associate's August 2, 2007 memo and Patrick Meehan's July 31, 2007 memo to the Plan Commission.

- B. Recommendation to the Common Council of an Extraterritorial Final Plat from LGW, LLC for Schaal Woods for property located north of Schaal Road and west of STH 83 (Pine Street) in the Town of Burlington, subject to Patrick Meehan's July 31, 2007 memo to the Plan Commission.
- C. Discussion of potential acquisition of property for the Wastewater Treatment Plant expansion.
- 8. Adjournment.